



Dhunseri[®]

Dhunseri Petrochem Limited

(Formerly Dhunseri Petrochem & Tea Limited) CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

September 20, 2016

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Contact details of Company Secretary & Compliance Officer and Key Managerial Personnel's for the purpose of determining materiality of an event or information & for the purpose of making disclosures to stock exchange(s)

Dear Sir,

With reference to the intimation made vide our letter dated 12th September, 2016 regarding appointment of Company Secretary & Compliance Officer of the Company, the following contact details are provided herewith:

1. Name of the Company Secretary & Compliance Officer - Ms. Simerpreet Gulati
2. Phone No. 033 22836128-33
3. Fax No.: 033 22836056
4. Email id: investors@aspetindia.com

Further, in view of the resignation of Mr. B. Chattopadhyay and Mr. K.V.Balan from the Company, this is to inform you that as per Chapter IV (30) (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Contact details of Key Managerial Personnel's for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s), approved by the Board of Directors in its meeting held on 12th September, 2016 are hereunder:

Sl. No.	Name	Designation	Address	Email id
1.	Mr. Rajiv Kumar Sharma	Executive Director (Finance) & CFO	Dhunseri House 4A, Woodburn park Kolkata-700020	rksharma@aspetindia.com
2.	Ms.Simerpreet Gulati	Company Secretary & Compliance Officer	-Same as above-	simerpreet.sondhi@aspetindia.com

You are requested to make necessary corrections in the contact details of the Company at your website.

This is for your information and records.

Thanking You

Yours faithfully,

For Dhunseri Petrochem Limited

R.K.Sharma
Executive Director (Finance) & CFO



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